

# **Pendleton County Project Development Board**

AOC CONSTRUCTION FILE

COUNTY: Pendleton

FILE CODE: PDB1

SUBMITTED BY: Rm

DATE: 6-1-07

## **Special Called Meeting**

**June 14, 2006**

**Members present: Billy Hatfield, Robert McGinnis, Mike Redden, Henry Bertram, Doug Wright, and Paul Dickison.**

**Others present: Tim Christopher, Dennis Arthur.**

**On a motion by Doug Wright, seconded by Robert McGinnis to accept minutes from the May 17, 2006 meeting. Motion carried.**

**Dennis Arthur, project architect from CMW reviewed the three properties, which were requested by the committee, Verax and Cross, ATK/VEGA, and the Pepsi JC Downtown location. Mr. Arthur stated the ATK/VEGA was an acceptable site. The terrain of the Verax and Cross property made it cost prohibited. The cost and lack of suitable land eliminated the Pepsi JC Downtown location. Mr. Arthur presented a forth site located downtown, it being the 3L building to the Pizza Factory building. This site would have enough land, but Mr. Arthur had no figures on the cost to acquire the property.**

**After much decision Billy Hatfield made the motion, seconded by Paul Dickison to give the City of Falmouth time to research and prepare a presentation of the 3L location and for Dennis Arthur to study the cost to demolish both the 3L and ATK/VEGA locations. Motion carried. The committee stated that it would like to have all 13 properties of the 3L site included in the presentation.**

**On a motion by Paul Dickison, seconded by Robert McGinnis to adjourn meeting to meet again on Wednesday July 19<sup>th</sup> at 1:30 am in the Grand Jury Room. Motion carried.**

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**Board Chairman**

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**Board Secretary**